MEMORANDUM

Agenda Item No. 10(A)(6)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

August 23, 2012

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution calling a special election for the purpose of submitting to the electors the question of whether to amend

the Home Rule Charter

provisions pertaining to salaries

of County Commissioners

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

County Attorney

RAC/jls

r	$\Gamma \Omega \cdot$	

Honorable Chairman Joe A. Martinez

DATE:

August 23, 2012

and Members, Board of County Commissioners

FROM:

R. A. Cuevas, Jr.
County Attorney

SUBJECT

Agenda Item No. 10(A)(6)

	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	No committee review
<u>.</u>	Applicable legislation requires more than a majority vote (i.e., 2/3's, unanimous) to approve
	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. 10(A)(6)
Veto		8-23-12
Override		
RI	ESOLUTION NO.	

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND HOME RULE CHARTER PROVISIONS PERTAINING TO SALARIES OF COUNTY COMMISSIONERS

WHEREAS, The Board of County Commissioners pursuant to Section 9.07 of the Miami-Dade County Home Rule Charter desires to place the attached Charter amendment before the electors of Miami-Dade County on the November 6, 2012 General Election ballot,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. A countywide special election is hereby called and shall be held in Miami-Dade County, Florida in conjunction with a General Election on Tuesday, November 6, 2012, for the purpose of submitting to the qualified electors of Miami-Dade County the proposal for amendment to the Home Rule Charter in the form attached hereto and made a part hereof.

Section 2. Notice of such election shall be published in accordance with Section 100.342, Florida Statutes.

Section 3. The result of such election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the proposal. The polls at such election shall be open from 7:00 a.m. until 7:00 p.m. on the day of such election. All qualified electors of Miami-Dade County, Florida shall be entitled to vote at said election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until

twenty-nine (29) days prior to the date of such election, at which time the registration books will close in accordance with the provisions of general election laws. The question shall appear on the ballot in substantially the following form:

CHARTER AMENDMENT PERTAINING TO SALARIES OF COUNTY COMMISSIONERS

SHALL THE CHARTER BE AMENDED TO PROVIDE THAT BEGINNING NOVEMBER 22, 2016, COUNTY COMMISSIONERS SHALL EACH RECEIVE AN ANNUAL SALARY EQUAL TO MEDIAN INCOME FOR FAMILIES WITHIN THE COUNTY IN ACCORDANCE WITH THE MOST RECENT ONE YEAR ESTIMATE AS CALCULATED AND ADJUSTED ANNUALLY BY THE U.S. CENSUS BUREAU (2010 MEDIAN INCOME IS \$46,126.00), INSTEAD OF THEIR EXISTING \$6,000.00 ANNUAL SALARY?

YES	
NO	

- Section 4. The form of the ballot shall be in accordance with the requirements of general election laws.
- <u>Section 5.</u> Early voting shall be conducted in accordance with the requirements of general election laws.
- Section 6. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question. The form of such absentee ballot shall be in accordance with the requirements prescribed by general election laws.
- Section 7. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this election shall be published and provided in accordance with the applicable provisions of general election laws.
- Section 8. This special election on the proposal aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to elections and the

Agenda Item No. 10(A)(6) Page No. 3

provisions of the Miami-Dade County Home Rule Charter. The County Mayor or his or her designee, the Finance Director, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This election shall be a nonpartisan election. Election officials in connection with this election shall be appointed in accordance with the provisions of general election laws.

Section 9. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

Agenda Item No. 10(A)(6) Page No. 4

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of August, 2012. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Cynthia Johnson-Stacks



MIAMI-DADE COUNTY HOME RULE CHARTER

ARTICLE – 6¹

MUNICIPALITIES

>>Prior to November 22, 2016, e<<[[E]]ach County Commissioner shall receive a salary of \$6,000>>, and beginning November 22, 2016, each County Commissioner shall receive a salary equal to the median income for families within the County, in accordance with the most recent one year estimate as calculated and adjusted annually by the United States Census Bureau, per year payable monthly. >>Each County Commissioner<< [[and]] shall be entitled to be reimbursed for such reasonable and necessary expenses as may be approved by the Board.

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.